

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 03, 1999 8:00 am
Secretary of State

05-03-1999 90029 003 ***150.00

DOCUMENT # L28327

1. Corporation Name

VIAJES UNIVERSO INTERNACIONAL, INC.



Principal Place of Business

% SOCORRO SEVILLA

~~1137 NW 1ST ST~~ 300 SW 12 Ave #332A ~~1137 NW 1ST ST~~ 300 SW 12 AVE #332A

~~MIAMI FL 33128~~ MIAMI, FL 33130 ~~MIAMI FL 33128~~ MIAMI, FL 33130

Mailing Address

% SOCORRO SEVILLA

~~1137 NW 1ST ST~~ 300 SW 12 Ave #332A ~~1137 NW 1ST ST~~ 300 SW 12 AVE #332A

~~MIAMI FL 33128~~ MIAMI, FL 33130 ~~MIAMI FL 33128~~ MIAMI, FL 33130

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/08/1989

4. FEI Number

65-0165393

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 300 S W 12TH AVENUE

Suite, Apt. #, etc.

22 332-A

City & State

23 MIAMI, FL

Zip

24 33130

Country

25 U S A

2a. Mailing Address

26 300 S W 12TH AVENUE

Suite, Apt. #, etc.

27 332-A

City & State

28 MIAMI, FL

Zip

29 33130

Country

30 U S A

9. Name and Address of Current Registered Agent

SEVILLA, SOCORRO

~~1137 NW 1ST ST~~

~~MIAMI FL 33128~~

300 S W 12TH AVE STE #332-A

MIAMI, FL 33130

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME D
STREET ADDRESS ~~1137 NW 1ST ST~~ 330 SW 12 AVE, STE 332-A
CITY-ST-ZIP ~~MIAMI FL~~ MIAMI, FL 33130

TITLE ☐ DELETE
NAME D
STREET ADDRESS ~~1137 NW 1ST ST~~ 330 SW 12 AVE, STE 332-A
CITY-ST-ZIP ~~MIAMI FL~~ MIAMI, FL 33130

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Socorro Sevilla*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/25/99

Date

305-324-6489

Daytime Phone #

CR2E034 (1/98)